Case 3:08-cr-01698-FM Docume DOGE PHILIP MARTINEZ of 1

PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS

SEALED

| SEALED: XXX | E) | PUSTURSEALED 9 |
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| COUNTY: EL PASO | DIVISION: EL PASO | JUDGE: |
| DATE: June 11, 2008 | MAG CT #: | FBI#: |
| CASE NO: EP-08-CR- | ASSISTANT U.S. ATTORNEY: V | WILLIAM F. LEWIS, JR. |
| DEFENDANT: ROBERT EDWARD JONES | | DOB: |
| ADDRESS: | | |
| CITIZENSHIP: U.S. INTERPRETER NEEDED: NO | | LANGUAGE: N/A |
| DEFENSE ATTORNEY: ADDRESS: | | EMPLOYED APPOINTED |
| DEFENDANT IS: Not Arrested | | |
| DATE OF ARREST: Not Arrested | | BENCH WARRANT: YES |
| PROSECUTION BY: INDICTMENT | | |
| OFFENSE: CT 1: Title 18 U.S.C. § 371 Conspiracy CT 2: Title 18 U.S.C.§ 666 - Theft or Bribery Concerning Programs Receiving Federal Funds. | | |
| OFFENSE IS: FELONY | | |
| MAXIMUM SENTENCE: CT 1: NOT MORE THAN 5 YRS/\$250,000 FINE/NOT MORE THAN 3 YRS TERM OF SUPV. RELEASE/\$100.00 SPECIAL ASSESSMENT CT 2: NOT MORE THAN 10 YRS/\$250,000.00 FINE/NOT MORE THAN 3 YRS TERM OF SUPV. RELEASE/\$100.00 SPECIAL ASSESSMENT | | |
| PENALTY IS MANDATORY: NO | | |
| REMARKS: FBI: JAMES GRIEGO & THOMAS MURRAY | | |